

**THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA
MACON DIVISION**

PURSER TRUCK SALES, INC.,

Plaintiff,

v.

UNITED STATES OF AMERICA,

Defendant.

Civil Action

No. 5:07-CV-15(CAR)

Filed at 3:52P M.
12-9, 2008
[Signature]
DEPUTY CLERK, U.S. DISTRICT COURT
MIDDLE DISTRICT OF GEORGIA

SPECIAL INTERROGATORIES TO THE JURY

I. Jose Cabrera Transaction

- A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Jose Cabrera?

YES

NO

(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)

- B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Jose Cabrera was due to reasonable cause and not to willful neglect?

YES

NO

- C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Jose Cabrera?

YES

NO



(If you answer "YES" to Part C, proceed to Section II and do not answer Part D)

- D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Jose Cabrera was due to reasonable cause and not to willful neglect?

YES

NO



II. James Garnto Transaction

- A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to James Garnto?

YES

NO



(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)

- B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to James Garnto was due to reasonable cause and not to willful neglect?

YES

NO



- C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to James Garnto?

YES

NO



(If you answer "YES" to Part C, proceed to Section III and do not answer Part D)

- D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to James Garnto was due to reasonable cause and not to willful neglect?

YES

NO



III. Donald Ludlum Transaction

- A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Donald Ludlum?

YES

NO

(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)

- B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Donald Ludlum was due to reasonable cause and not to willful neglect?

YES

NO

- C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Donald Ludlum?

YES

NO

(If you answer "YES" to Part C, proceed to Section IV and do not answer Part D)

- D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Donald Ludlum was due to reasonable cause and not to willful neglect?

YES

NO

IV. James V. Horn Transaction

- A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to James V. Horn?

YES

NO



(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)

- B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to James V. Horn was due to reasonable cause and not to willful neglect?

YES

NO



- C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to James V. Horn?

YES

NO



(If you answer "YES" to Part C, proceed to Section V and do not answer Part D)

- D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to James V. Horn was due to reasonable cause and not to willful neglect?

YES

NO



V. Tracy Hightower Transaction

- A. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to file a Form 8300 with respect to the sale of a vehicle to Tracy Hightower?

YES

NO



(If you answer "YES" to Part A, proceed to Part C and do not answer Part B)

- B. Has Plaintiff established by a preponderance of the evidence that its failure to file a Form 8300 with respect to the sale of a vehicle to Tracy Hightower was due to reasonable cause and not to willful neglect?

YES

NO



- C. Has Plaintiff established by a preponderance of the evidence that it did not intentionally disregard its obligation to provide a customer notification statement with respect to the sale of a vehicle to Tracy Hightower?

YES

NO



(If you answer "YES" to Part C, do not answer Part D)

- D. Has Plaintiff established by a preponderance of the evidence that its failure to provide a customer notification statement with respect to the sale of a vehicle to Tracy Hightower was due to reasonable cause and not to willful neglect?

YES

NO

